



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-3041 8111 Fax 91-22-3041 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG /LSIL/BSEL/2017/38

13.04.2017

The Deputy General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
27th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the 4th Quarter ended on 31.03.2017

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Certificate issued by K.C. Nevatia and Associates, Practicing Company Secretary for the 4th Quarter ended on 31st March 2017.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
P.R. Ravi Ganesan
CFO & Company Secretary



Encl: A/a.

LLYODS STEELS INDUSTRIES LIMITED

Plot No. A 5/5,
MIDC Industrial Area,
Murbad
Dist. Thane – 421 401.
Maharashtra.

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LLYODS STEELS INDUSTRIES LIMITED** maintained by **M/s. Bigshare Services Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **01/10/2016 to 31/03/2017** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (LODR) Regulations, 2015, by, **LLYODS STEELS INDUSTRIES LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 31st March, 2017:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01/10/2016 to 31/03/2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Any other information, if applicable. - NIL

For **K.C. NEVATIA & ASSOCIATES**
COMPANY SECRETARIES

Place: Mumbai

Dated: 13th April, 2017



K. C. Nevatia

K.C. NEVATIA
Proprietor
C.P. No.2348